

**Agenda for a Housing Authority Meeting to be held on Thursday,  
December 14, 2011, at 2:30 p.m. at the  
Wasserman Apartments, 611 North Water Street.**

(Please silence cell phones)

Pledge of Allegiance

1. Review and approval of minutes from November 3rd meeting
2. Welcome of new commissioner
3. Financial Statements and Expenses. Enclosed are statements from November 10.
4. Housing Voucher Payment Standards. Enclosed are the proposed updated Housing Choice Voucher Payment Standards. Vote needed to approve.
5. Update on property purchase on Erie Ave., discussion on future use of the property
6. Tamarack House capital project update
7. Wages and Salaries: Enclosed is a wage comparison spreadsheet for review to assist with making decisions on any wage changes for 2012
8. Review and resolution by the board regarding Lakeshore Properties/Burke Properties, request for "release of the bond"
9. Vacancy report